

Waterloo Youth Hockey Association
Board of Directors Meeting
July 11th, 2016

Board Members Present: Justin Metcalf, Mick Haddemann, Amy Schaefer, Brent Westphal, Todd Burch, Ben Kutz, Chris McFarland, Christi Samuelson, Chris McFarland, Justin Kerns, Ryan Bushbaum, Travis Jones, Sean Morrissey, Ben Buckley

Board Members Absent: KC Doland, Jason Dobes

Guests: None

Meeting called to order: at 5:55pm by President Justin Metcalf

Changes or additions to the agenda: None

Guest Comments: None

Approval of Minutes: June 2016. Motion to approve by Sean Morrissey; seconded by Brent Westphal, Board voted in favor.

Financial Reports:

Warriors- Samuelson: June Statement, Budget completed for next fiscal year. Dues to be raised by 100.00. Leave summer ice the same. Motion to approve by Kutz, seconded by Haddemann. Passed.

Jr Hawks- Vacant: Nothing to report.

Committee Reports:

Development Committee- Dobes: Nothing to report

Fundraising Committee-Bushbaum: Bucks game.

Disciplinary Committee-Doland: Nothing to report.

Marketing/Special Events Committee-Bushbaum: Nothing to report.

Affiliate Reports:

High School (MHSHL) McFarland: Nothing to report.

Midwest League (MWAHA)-Kerns: Nothing to report.

Other Reports:

Apparel-Terhune: Nothing to report.

Website-Seifried: Nothing to report

House league-Jones/Westphal: Nothing to report.

Sponsorship-Jones: Combined protected list.

Registrar-Schwickerath: Nothing to report.

Safe Sports-Morrissey: Nothing to report.

Referee in Chief-Brecher: Nothing to report.

Ice Scheduler-Haddemann: Schedule for summer ice.

Old Business:

Video Streaming for Warriors & possibly JR Hawks: Morrissey working on. Put together.

Peelers: Kelly Young is working on.

New Business:

Jr Hawk Treasury Position: Brad Meyer appointed to position. Motion by Ben Buckley, seconded by Brent Westphal. Board passed.

Dues Review Jr Hawk- Table for now

Budget Review Jr Hawk- Table for now

Lead Coaching Apps out soon for 2016/2017 Season- They will go out this week

Gambling License- Report to be filled out for each use. Motion by Sean Morrissey, seconded by Ben Kutz, Board approved.

Appointment Approvals- Keep the same. Motion by Buckley, seconded by Sean Morrissey. Board approved.

Warriors EMT-B- Will not be doing.

Summer Ice Cost- Everyone must pay 100.00 for 8 sessions. Blackhawks to continue to do this.

Jr. Hawks travel parent's meeting- August 16th 6:00pm at Sportsplex.

Meeting adjourned at 6:28pm Motion by Ben Kutz seconded by Sean Morrissey

Next Board Meeting scheduled for 6:00pm on Monday August 8th, 2016

Offline Votes: Replace Colin Brecher with Rhodes Dolan for referee in chief. Vote was unanimous.